

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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## **Meeting Minutes - Draft**

**Tuesday, October 22, 2019**

**4:00 PM**

**Larcom City Hall, 301 E Huron St, First floor, south conference  
room**

**Council Policy Agenda Committee**

**CALL TO ORDER**

*The Chair called the meeting to order at 4:05 p.m.*

**ROLL CALL**

*Also in attendance was CFO Tom Crawford.*

**Present:** 5 - Jack Eaton, Kathy Griswold, Jeff Hayner, Jane Lumm and Chip Smith

**APPROVAL OF AGENDA**

**Approved**

**APPROVAL OF MINUTES**

**Approved**

**19-2054** Council Policy Agenda Committee minutes from September 24, 2019

**NEW BUSINESS**

**19-2056** Legislative update memo from October 15, 2019

*The Council Policy Agenda Committee recommends that City Administrator Howard Lazarus draft a resolution of opposition to HB 4020 to come before Council for approval, to then be sent to our lobbyist and State Representatives.*

**UNFINISHED BUSINESS****INFORMATION/UPCOMING BUSINESS**

**19-2057** Letters of endorsement to State Representatives regarding uniform state crosswalk law

*Motion to have electronic copies of all future letters, to be drafted by the City Administrator by directive of this committee, sent to all of Council, State Representatives and Kirk Profit.*

**19-2058** Information regarding PFAS bills

*The Committee has asked that Assistant City Administrator John Fournier prepare a summary of the PFAS bills, along with recommendations for the committee and bring them to the next meeting.*

**PUBLIC COMMENT****ADJOURNMENT**

*The Chair adjourned the meeting at 4:48 p.m.*

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City Clerk's Office  
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